

**Texas Health Care Policy Council**  
Teacher Retirement System of Texas, 5<sup>th</sup> Floor Boardroom  
1000 Red River Street, Austin, Texas 78701

**PARTNERSHIP MEETING**  
**THURSDAY, DECEMBER 3, 2009**  
**10:00 a.m.**

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**AGENDA**

**The following items may not necessarily be considered in the order they appear.**

**I. Introduction**

Call to Order, Welcome and Introductions, Announcements, Approval of Minutes of October 30, 2008 Meeting

**II. Reports, Updates and Possible Actions**

1. Partnership Member Reports on Agency Health Workforce Initiatives
2. Briefing and Discussion on Nursing Faculty and Education Capacity Policy Report
3. Presentation on the Texas Team's Work to Address Nursing Education Capacity
4. Presentation from the Texas Board of Nursing on Education Program Approval Process
5. Presentation from the Texas Center for Nursing Workforce Studies on Faculty Demographics and Salaries
6. Presentation from the Texas Higher Education Coordinating Board on Faculty Recruitment Programs
7. Presentation from the Texas Nurses Association on Faculty and Nursing Education Capacity
8. Presentation from the Texas Hospital Association on Faculty and Nursing Education Capacity

**III. Information Items**

1. Future Meeting Dates

**IV. Public Comment**

**V. Adjourn**

\*NOTE: The Texas Health Workforce Planning Partnership may act upon any agenda item.

Persons with disabilities who plan to attend this meeting who may need auxiliary aids or services, or who need assistance in having English translated into Spanish should contact Jennifer Beale, (512) 463-1778, at least two days before the scheduled date of this meeting for proper arrangements to be made.